

## RESIGNATION OF REGISTERED AGENT

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
Fax (307) 777-5339  
E-mail: corporations@state.wy.us

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Pursuant to W.S. 17-16-503(a) and 17-16-1509(a), a registered agent may resign his agency appointment by signing and delivering to the Secretary of State for filing the manually signed original and two (2) exact or conformed copies of a statement of resignation.

I, \_\_\_\_\_ hereby resign my agency appointment  
as registered agent for \_\_\_\_\_  
(corporation)

The agency appointment is terminated on the thirty-first (31st) day after the date on which the  
statement is filed.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

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***Filing Fee: No Fee***